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Alzheimer's Disease Plan Working Group		
9.19.2018		
Call In Info: 1-877-400-9499		Conference Code: 140 429 7129
Leader Pin:		
Meeting called by	EO 18-14	
Type of meeting	4/8	
Facilitator	Ann Elifrits	
Note taker	Jamie Medaris, Assistant Administrator, KDHE	
Attendees	<p>In attendance – Debbie Biehl, Ann Elifrits, Jamie Gideon, Leslie Hale, Rep. Eileen Horn, LaVeta Jarrett, Ryan Lester, Rev. Wayne Mason, Mitzi McFatrach, Cindy Miller, Michele Niedens, , Amy Siple, Kathy Vance, Belinda Vierthaler, Don Woodard</p> <p>By telephone – Janie Carney, Justin McFarland</p> <p>Absent – Dr. Jeff Burns, Bill Carr, Brad Fischer, Rick Hoffmeister, Heather Porter, Rep. Abraham Rafie.</p> <p>Guests - Barb Conant, Rachel Imthurn, Sarah Randolph, Brenda Groves</p>	
Topics:		
Presenters:		
Discussion	<p>Introductions</p> <p>REMINDER TO WORK GROUP MEMBERS!! All sub-groups should have a rough draft developed of recommendations by the next meeting, October 10th.</p> <p>Discussion:</p> <p>Working Group members were encouraged to share contact information with members of subgroups or others they may wish to communicate with in between meetings to facilitate creation of recommendations.</p> <p>Jamie Gideon requested to take photographs of Alzheimer's Disease Plan Working Group members; Ann Elifrits requested we review request with KDADS Communications staff.</p> <p>Jamie Gideon discussed doing a “needs assessment” in the form of a brief, on-line survey (e.g., Survey Monkey, 6-20 questions) that would reach a wider number of Kansans regarding Alzheimer's issues and concerns. Various groups were discussed as possibilities for receiving the survey, including: Alzheimer's Association, Silver-Haired Legislators, posting on KDADS and KDHE websites. Ann will discuss this as an option with KDADS Communications staff. Group discussed how we can reach a wide variety of people, and how we may devise a survey. Members should be thinking of questions for the survey. Ideas can be sent to either Ann Elifrits or Jamie</p>	

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	<p>Gideon. Jamie will also draft some questions and send them out to members for them to review.</p> <p>Jamie Gideon suggested a press release as a way to promote awareness of the working group's mission.</p> <p>Support of the Work Plan Document</p> <p>Eileen Horn reported she had discussed with Rep. Dan Hawkins and Rep. Laura Kelly progress on developing recommendations for the Alzheimers Disease Plan Working Group. Both would like to see a presentation early in January for the Legislature. Both seemed willing to continue support of this group once report submitted to the Governor in January, 2019. Eileen encouraged the group to think about potential policies that could potentially be presented to the legislators in January. 2019.</p> <p>Amy Siple would be glad to set members up with a physician, nurse, caregiver and take them around to see what they do with Alzheimer patients.</p> <p>Members broke into subgroups to ensure draft recommendations would be completed by 10/10/18.</p>
Conclusions	See Action Items

Action Items for Next Meeting	Person Responsible	Deadline
1. Subgroups will prepare a rough draft of recommendations for all subtopics assigned. All members will provide comment/discussion while remaining within time limits at our next two meetings.	ALL	10/10/18 & 10/24/18
2. Draft a list of questions to include in the caregiver survey. Send to work group members.	Jamie Gideon	10/10/18
3. Talk to Communications staff about needs assessment survey & other media opportunities.	Ann Elifrits	10/10/18
4. Each subgroup will research the assigned subtopic to develop recommendations in draft format. <i>Subgroup members are expected to email and/or meet in between working group meetings to draft recommendations.</i>	ALL	ongoing
5. 3. Subgroups should consider who are the 'key players' to successfully implement recommendations and to include names, titles, agencies in their draft recommendations.	ALL	ongoing
6. Subgroups should use consistent terminology/phrasing when describing care settings in their recommendations; plan to include a glossary in final report.	ALL	ongoing
Recommendations		

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Completed Action Items		
SUB TOPIC ASSIGNMENTS: *** <i>Please note additions to subgroups below & corresponding Roman numeral to Work Plan format</i>		
II. State role in LTC & quality care measures for LTC facilities	Wayne, Janie, Kathy, Ryan, Ann, Heather, Mitzi	
IX. Family, caregiver support & assistance to persons with early-stage & early onset of Alzheimer's	Janie, Cindy, Amy, Wayne, Rick	
VIII. Surveillance of persons with Alzheimer's disease for purposes of having proper estimates of the number of persons in the state with Alzheimer's disease	Ryan, Cindy	
III. The inappropriate use of antipsychotic medications to treat symptoms of dementia & comprehensive strategies to reduce this use	Dr. Jeff, Crystal, Mitzi, Janie, Amy, LaVeta	
I. Type, cost & availability of dementia services	Eileen, Debbie, Justin, Brad	
VII. Dementia-specific training requirements for LTC staff	Belinda, Mitzi, Cindy, Debbie	
VII. Capacity of public safety & law enforcement to respond to persons with Alzheimer's	Bill, Ann, Leslie, Janie	
V. Availability of home- & community-based resources for persons with Alzheimer's & respite care to assist families; inventory of LTC dementia care units; adequacy & appropriateness of geriatric-psychiatric units for persons with behavior disorders associated with Alzheimer's & related dementia; assisted living residential options for persons with dementia	Mitzi, Heather, Dr. Jeff	
XI. State support of Alzheimer's research through KS universities & other resources	Amy, Dr. Jeff	
Needed State policies or responses, including but not limited to directions for the provision of clear & coordinated services & supports to persons & families living with Alzheimer's & related disorders & strategies to identify gaps in services	ALL	
II. Legal issues for persons with Alzheimer's and their caregivers; provider accountability to persons with Alzheimer's and their families	Mitzi, LaVeta, Kathy	

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